Chair: Members: Jane Harris

Jackie Ceberek

Tony Marino Kenneth Ahnell Christopher Holden

Staff

Arborist:

James Sipperly Dana Whitney

Tree Warden: William Russo Asst. Tree Warden: Rick Romano



MEMORANDUM WATER & SEWER DEPARTMENT

TO:

Mayor Daniel T. Drew and Urban Forestry Commission

FROM:

Jane Harris, Chair, Urban Forestry Commission

DATE:

July 8, 2013

RE:

AGENDA FOR SPECIAL MEETING

SPECIAL MEETING **Thursday, July 11, 2013** 7:00P.M. AT MIDDLETOWN MUNICIPAL BUILDING **ROOM 208, 245 DEKOVEN DRIVE** (THE WATER & SEWER BUILDING IS WHEELCHAIR ACCESSIBLE

AGENDA

- 1. Roll Call
 - 1) Review Minutes of May 23, 2013
- 2. Old Business
 - 2013 Work Plan
 - a. Tree Nursery Update
 - b. Tree Disaster Plan Update
 - 2) UFC Budget / Account Balances
 - 3) Tree Warden Report
 - 4) Public Works Report
 - 5) Millane Nursery Funds
 - 6) Arboretum Improvements
 - 7) Energy Audit Funding
 - 8) Vacancies
 - 9) Donation of Trees DBD
- 3. New Business
 - 1) Peppermill Village Condominum Association Lawsuit
 - 2) Middletown Garden Club-\$2,000 grant
- 4. Other\Correspondence
- 5. Adjournment